

**PROFESSIONAL GEOLOGISTS SECTION MEETING
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
MADISON, WI
MINUTES**

JUNE 19, 2002

PRESENT: Thomas Evans, David Mickelson, and Fred Birts (via telephone)

ABSENT: Joan Underwood

STAFF PRESENT: Mary Forseth, Judy Mender and Bill Black

CALL TO ORDER

David Mickelson called the meeting to order at 8:35 a.m. A quorum of 3 Section members was present.

AGENDA

MOTION: Thomas Evans moved, seconded by Fred Birts, to approve the agenda as written. Motion carried unanimously.

MINUTES (03/19/02)

MOTION: Thomas Evans moved, seconded by Fred Birts, to approve the minutes of March 19, 2002. Motion carried unanimously.

ADMINISTRATIVE REPORT

Mary Forseth, Bureau Director

- **Section Roster**

Noted.

- **2002 Section Meeting Dates**

Noted.

- **To-Do List**

The Section reviewed the To-Do list from the March 19th meeting. All items have been taken care of.

- **Regulatory Digest**

Forseth informed the Section that the June, 2002 Regulatory Digest has been mailed to all current credential holders for all three Sections.

LEGISLATIVE UPDATE

- 2001 Wisconsin Act 53, Incidental Practice

A copy of the Act was included in the packet. No discussion.

ADMINISTRATIVE RULES

- Continuing Education

Section discussed the possibility of imposing a continuing education requirement. Section feels such a requirement should be meaningful and related to the practice.

Section would like to information on the procedures followed by other professions (i.e. retention of certificates, procedures for course approvals, audits, etc.). It was suggested that the Department contact ASBOG and other organizations to see if there are continuing education programs available.

SECTION MEMBER ACTIVITY

Nothing to report.

ASBOG

David Mickelson will be attending the next meeting to be held in Biloxi, Mississippi.

INTER-AGENCY LIAISON COMMITTEE

It was noted that Paul Quast from the Department of Commerce and Paul Morrison from Department of Agriculture, Trade and Consumer Protection are the new members on the Interagency Liaison Committee.

Mary Forseth will be contacting each Section to find out what issues need to be considered before scheduling future meeting.

EXAMINATION ISSUES

Section reviewed information provided by Darwin Tichenor on the eligibility requirements to sit for the Fundamentals Exam and the Principles and Practice Exam. It was suggested to omit the word “Principles” and to just call it the Practice of Geology examination. This would be consistent with information used by ASBOG

Tichenor reported that no response was received from the schools on the exit examination proposed by ASBOG.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

- Making Brochures and Applications Available On-line

The new testing company, CPS Human Resource Services, now has all Professional Geologist’s forms on-line. A person can now download the application for the examination and for the credential.

- Letter from Joint Board to Schools and Universities

Section reviewed a draft of a letter to be sent to school administrators. Suggestions were made on revising the letter.

NEW BUSINESS

None.

CONVENE TO CLOSED SESSION

MOTION: Fred Birts moved, seconded by Thomas Evans, to recess to closed session to deliberate on cases following hearing pursuant to (s. 19.85 (1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with Legal Counsel (s. 19.85(1)(g), Stats. Thomas Evans-yes, David Mickelson-yes and Fred Birts-yes. Motion carried unanimously.

Open Session recessed at 11:02 a.m.

RECONVENE TO OPEN SESSION

MOTION: David Mickelson moved, seconded by Thomas Evans, to reconvene in Open Session at 11:35 a.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: David Mickelson moved, seconded by Thomas Evans, to approve John D. Skalbeck for licensure in Wisconsin by Comity. Motion carried unanimously.

MOTION: David Mickelson moved, seconded by Thomas Evans, to deny the comity application for Robert L. Harris. Motion carried unanimously.

ADJOURNMENT

MOTION: Fred Birts moved, seconded by Thomas Evans, to adjourn the meeting at 11:25 a.m. Motion carried unanimously.

Next Meeting: Wednesday, October 23, 2002